

March 5, 2015

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, March 10, 2015 at 5:00 P.M. at the offices of the Pawtucket Water Supply Board 85 Branch Street , Pawtucket, Rhode Island. The PWSB may seek to go into Executive Session to discuss Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5 (a) (7) and Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2) .

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Individuals requesting interpreter services for the hearing impaired must call 729-5002 at least (72) hours in advance of the meeting.

Sincerely,

PAWTUCKET WATER SUPPLY BOARD

James DeCelles

James DeCelles.

Chief Engineer

JD/jkm

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

March 10, 2015

Regular Meeting

5:00 PM

1. Call to Order - Meeting #339

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. Contract Recommendation – EBPP Services

C. Wyatt Detention Request for Bill Reduction

5. * Consent Agenda

*** A. Secretary's Report/Approval January 13, 2015**

*** B. Progress Reports**

1. Chief Engineer's Report

2. Budget report

3. Account Receivable Aging Report

6. Executive Session

A. Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5

(a)(7)

B. Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2)

7. New Business

A. Enernoc- National Grid Energy Intelligence Software

8. Announcements

A. Next scheduled meeting April 14, 2015

9. Correspondence

10. Adjournment